

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING

HELD ON THURSDAY, AUGUST 19, 2021, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

**MEMBERS PRESENT:** **CAM:** Adam Dalton, Mark Zanter **CECS:** Mehdi Esmaeilpour, Sungmin Youn, Cong Pu, Sandra Reed **LCOB:** Uyi Lawani, Doohee Lee, Uday Tate **COHP:** Sujoy Bose (*Secretary FS*), Carrie Childers, Annette Ferguson, Debra Young **COLA:** Robert Ellison, Anita Walz, Penny Koontz, Jana Tigchelaar, Megan Marshall, Kelli Prejean, Ida Day, Amine Oudhghiri-Otmani (*Cross-refer w/Ex-Officio, Voting*) **COS:** Philippe Georgel, Jon Saken, Kyle Palmquist, Stephen Young, Bill Gardner Jr., Rosalyn Quinones-Fernandez, Sean McBride, Jiyeon Jung, Elizabeth Niese **CITE:** (*Cross-reference Cong Pu in CECS*) **COEPD:** Mindy Backus, Kimberly McFall, Mindy Allenger, Feon Smith-Branch **SOM:** Chris Risher, Subha Arthur **SOP:** Melinda (Mindy) Varney, Ruhul Amin **South Charleston:** Tracy Christofero (*Elected Chair, FS*) **ULIB:** Eryn Roles, Paris Webb

Elizabeth Niese was PRESENT but unable to record on the form.

Select by Colleges – [CAM](#), [CECS](#), [LCOB](#), [COHP](#), [COLA](#), [COS](#), [CITE](#), [COEPD](#), [SOM](#), [SOP](#), [South Charleston](#), [ULIB](#)

**MEMBERS ABSENT:** [CAM:](#) Jack Colclough, Rob Rabe; [COEPD:](#) Tim Melvin, George Watson; [SOM](#) alternate: Scott Gibbs, Vikram Shivkumar, Dana Lycans; [SOP](#) alternate: Tim Long, Michael Hambuchen; Charles “C.K.” Babcock, Sarah Plummer; [COLA:](#) Marybeth Beller, Robert Ellison (on sabbatical), Boniface Noyongoyo, Joel Pekham, Daniel O’Malley for Barbara Tarter (on sabbatical); [COHP:](#) Robert Powell, Bethany Dyer; [CECS](#) : Sarah Surber: [LCOB:](#) Daesung Ha, Timothy Bryan

**EX-OFFICIO, VOTING MEMBERS PRESENT:** Lori Howard (*Graduate Council – cross refer w/[COEPD](#)*), Amine Oudhghiri-Otmani (*ACF; cross refer w/[COLA](#)*)

**EX-OFFICIO, VOTING MEMBERS ABSENT:** N/A.

**EX-OFFICIO, NON-VOTING MEMBERS PRESENT:**

**BOG REPRESENTATIVE:**

**PARLIAMENTARIAN:** Zelideth Maria Rivas

**GUESTS:** Amie Maynard (Staff/Elections)

**UNRESOLVED:** None

No Sign-in

**Call to Order:** Declaring that there was a quorum, Acting Faculty Senate Chair, Eryn Roles, called the meeting to order at approximately 4:02 p.m.

Special Meeting for Election(s) of Faculty Senate Chair, and Officers (if indicated).

**Nomination (made by Doohee Lee) for Chair – Traci Christofero** (College of Business) – Personal statement circulated to FS in advance. Dr. Christofero made a brief statement accepting her nomination – reference . No other nomination, or candidate.

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**Motion** – Elect Tracy Christofero as FS Chair (for current continuing term).

**Election by Acclamation:** Candidate exited meeting. The Senate elected Dr. Christofero as new Faculty Chair. Duly elected candidate was re-admitted to meeting. Election results declared.

**Change of Presiding Officer to Dr. Traci Christofero.**

**Adjournment:**

With agenda for elections addressed, this meeting was adjourned at approximately 17:00 hours (4:19 pm).

Respectfully Submitted,



Dr. Sujoy Bose, Recording Secretary

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Faculty Senate

**MINUTES READ:**

Dr. Traci Christofero, Chair

Faculty Senate

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Dr. Jerome Gilbert, President

Marshall University

**Link to Video Minutes:**